



FINANCE COMMITTEE MEETING

Integral Care's mission is to improve the lives of people affected by behavioral health and developmental and/or intellectual challenges.

DATE: Thursday, September 21, 2023
TIME: 5:00 p.m.
Place: 1430 Collier Street – Board Room
Austin, Texas 78704

AGENDA

- I. Citizens' Comments** (Presentations are limited to 3 minutes)
- II. Approval of Finance Committee Minutes for July 20, 2023**
- III. Approval of Budget Work Session Minutes for August 17, 2023**
- IV. Recommendation to Approve Cash & Investment Reports for July 31, 2023 and August 31, 2023** (Anna Arage)
- V. Recommendation to Approve Modified BP 07.06 - Equal Employment Opportunity** (Scott Ruff)
- VI. Recommendation to Approve Continuance of MIP Accounting Software** (Anna Arage)
- VII. Recommendation to Approve the FY24 Budget with Adjusted Fund Balance** (Della Thompson)
- VIII. Update on Current Funded Vacant Positions, Reduction in Force and FY24 Resource Development (Goals 1-4)** (Dawn Handley, Scott Ruff)
- IX. FY23 Resource Development Update** (Jodie Eldridge)
- X. Announcements**
- XI. New Business**
 - a. Identify Consent/Non-Consent Agenda Items
- XII. Citizens' Comments** (Presentations are limited to 3 minutes)

Integral Care is committed to compliance with the Americans with Disabilities Act. To request a reasonable accommodation, please call 512-440-4032.ease ma'am>